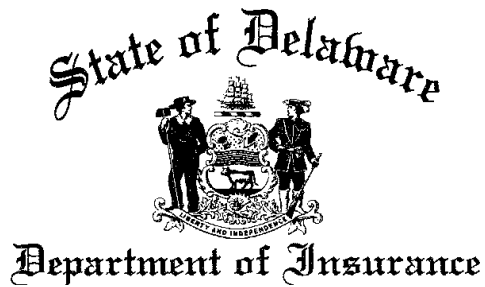


INSURANCE COMMISSIONER



841 SILVER LAKE BLVD.
DOVER, DELAWARE 19904-2465
(302) 739-4251
FACSIMILE (302) 739-5280

***DOCUMENTS NEEDED TO PROCESS NAME CHANGE
APPLICATION IN THE STATE OF DELAWARE
FOR AN APPROVED SURPLUS LINES INSURER OR
ACCREDITED REINSURER***

1. Complete and Return Attached Forms:

**D-1 (Designation of Person for Receipt of Service of Process).
D-2 (Designation of Person to Receive Regulations, Bulletins,
etc.).**

**2. Submit copy of Amended or Restated Articles of Incorporation,
certified by the home state Insurance Department or Secretary of
State's Office.**

**3. Submit copy of Amended By-Laws, if applicable, certified by the
Secretary of the Company.**

**4. FEES: \$10.00 - fee for filing Amended or Restated Articles of
Incorporation.
\$10.00 - fee for filing Amended By-Laws**

**If you have any questions, please contact Dorothy J. Speight, Insurance
Compliance Specialist at 302-739-4251, Ext. 168; Dorothy.Speight@state.de.us.**